

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
JUNE 19, 2008

There is one Parks and Recreation Commission Committee meeting that will be held prior to the regular meeting.

June 19, 2008, 8:15 a.m. – Marketing and Customer Service Committee meeting in the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Sangmeister, and J.C. Squires.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
June 19, 2008

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – MAY 15, 2008

III. COMMISSION ACTION ITEMS

#08-0601

Recommendation to authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#08-0602

Recommendation to authorize the execution of a Youth League Permit Including Concession Stand with the Long Beach Soccer Club and Long Beach Youth Soccer League for nonexclusive use of sports fields for a term of three years, expiring February 29, 2011.

Director's Recommendation: Approve recommendation.

#08-0603

Recommendation to authorize the Department Director to execute picnic service concession permits with Character's Kids Love, Inc., James Productions, Inc., and Posh Productions, Inc. for a three-year term through June 30, 2011, with one two-year option for renewal at the discretion of the Department Director.

Director's Recommendation: Approve recommendation.

#08-0604

Approve the placement and installation of the memorial bench to honor Jack Rabin, M.D.

Director's Recommendation: Approve recommendation.

#08-0605

Request authorization to execute a permit for the operation of a picnic service concession with All Suite Marketing dba International Events, for a term of one year expiring on June 18, 2009, with options for renewal subject to the discretion of the Director.

IV. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

- 1) Selection of Nomination Committee for 2008-2009 Officers

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Satariano, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Sangmeister, Chair

- 1) Discussion of letter to LBUSD concerning presentation on School Master Plan

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

- 1) Working Plan

V. **DIRECTOR'S REPORT TO COMMISSION**

- A. Recommendation to receive and file the Director's Monthly Highlights Report for May 2008

Director's Recommendation: Approve recommendation.

VI. **CORRESPONDENCE**

- A. Appeal of Parks and Recreation Commission decision to authorize the development of a cricket ground in El Dorado Regional Park from Ann Cantrell.
- B. Request to amend the Department's policy of not hiring family members from Elene Daley.

VII. **UNFINISHED BUSINESS**

- A. Partners of Parks Report – Diane Wiley
- B. Recommendation to approve the California Sun & Surf International Soccer Tournament request for waiver of concession and field permit fees with "Conditions of Use."

Director's Recommendation: Approve recommendation.

VIII. **NEW BUSINESS**

- A. Report on Summer Recreation Programs
- B. Presentation of "Core" Programs for the FY09 Budget

- C. Recommendation to the Planning Commission and City Council that they certify the Draft EIR for the Colorado Lagoon Restoration Project, State Clearinghouse # 2007111034.

Director's Recommendation: Approve recommendation.

IX. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

X. NEXT MEETING

The next meeting will be held on Thursday, July 17, 2008, at the El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

Parks and Recreation Commission Agenda

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E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.